# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN

Tameka Grays, v.	Plaintiff,	: : Civil Action No.: : : : : : : : : : : : : : : : :
Comenity LLC,  Defendant		: DEMAND FOR JURY TRIAI :
	Defendant.	: : :

# **COMPLAINT & JURY DEMAND**

For this Complaint, the Plaintiff, Tameka Grays, by undersigned counsel, states as follows:

# **JURISDICTION**

- 1. This action arises out of Defendant's repeated violations of the Telephone Consumer Protection Act, 47 U.S.C. § 227, et seq. (the "TCPA").
- 2. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b), in that Defendant transacts business here, Plaintiff resides in this judicial district, and a substantial portion of the acts giving rise to this action occurred here.

#### **PARTIES**

- 3. The Plaintiff, Tameka Grays ("Plaintiff"), is an adult individual residing in Clarkston, Michigan, and is a "person" as defined by 47 U.S.C. § 153(39).
- 4. Defendant Comenity LLC ("Comenity"), is a Ohio business entity with an address of 1300 East Ninth Street, Cleveland, Ohio 44114, and is a "person" as defined by 47 U.S.C. § 153(39).
  - 5. Comenity at all times acted by and through one or more of the agents.

# **FACTS**

- 6. Beginning during the month of October, 2013, started Comenity calling Plaintiff in an attempt to collect a debt allegedly owed by Plaintiff.
- 7. At all times referenced herein, Comenity placed calls to Plaintiff's cellular telephone using an automated telephone dialer system ("ATDS" or "predictive dialer").
- 8. When Plaintiff answered the calls from Comentiy, she would hear a few seconds of silence, followed by being connected to a live representative.
- 9. Frustrated with the excessive amount of calls she was receiving, within the month of December, 2013, Plaintiff waited on the line after receiving a call from Comenity to speak to a live representative.
- 10. During their conversation, Plaintiff requested that Comenity cease calling her cellular phone.
- 11. Despite Plaintiff's request, Comenity continued to harass Plaintiff with ATDS calls to her cellular phone at a rate of up to six calls on a daily basis.

# **COUNT I**

# <u>VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT – 47 U.S.C. § 227, et seq.</u>

- 12. The Plaintiff incorporates by reference all of the above paragraphs of this Complaint as though fully stated herein.
- 13. At all times mentioned herein and within the last year, Defendant called Plaintiff on her cellular telephone using an automatic telephone dialing system ("ATDS" or "Predictive Dialer").
- 14. In expanding on the prohibitions of the TCPA, the Federal Communications Commission (FCC) defines a Predictive Dialer as "a dialing system that automatically dials

consumers' telephone numbers in a manner that "predicts" the time when a consumer will answer the phone and a [representative] will be available to take the call..." 2003 TCPA Order, 18 FCC 36 Rcd 14022. The FCC explains that if a representative in not "free to take a call that has been placed by a predictive dialer, the consumer answers the phone only to hear 'dead air' or a dial tone, causing frustration." *Id.* In addition, the TCPA places prohibitions on companies that "abandon" calls by setting "the predictive dialers to ring for a very short period of time before disconnecting the call; in such cases, the predictive dialer does not record the call as having been abandoned." *Id.* 

- 15. Defendant's telephone systems have earmarks of a Predictive Dialer. Often times when Plaintiff answered the phone, she was met with a period of silence before Defendant's telephone system would connect her to the next available representative.
- 16. Defendant's Predictive Dialers have the capacity to store or produce telephone numbers to be called, using a random or sequential number generator.
- 17. In the event Defendant at one time had consent to contact Plaintiff on her cellular telephone, Plaintiff revoked her consent by her demand to cease calls to her cellular telephone.
- 18. The calls from Defendant to Plaintiff were not placed for "emergency purposes" as defined by 47 U.S.C. § 227(b)(1)(A)(i).
- 19. Each of the aforementioned calls made by Defendant constitutes a violation of the TCPA.
- 20. As a result of each of Defendant's negligent violations of the TCPA, Plaintiff is entitled to an award of \$500.00 in statutory damages for each call placed in violation of the TCPA pursuant to 47 U.S.C. § 227(b)(3)(B).

21. As a result of each of Defendant's knowing and/or willful violations of the TCPA, Plaintiff is entitled to an award of treble damages in an amount up to \$1,500.00 for each and every violation of the TCPA pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).

#### PRAYER FOR RELIEF

**WHEREFORE**, the Plaintiff prays that judgment be entered against Defendant:

- 1. Statutory damages pursuant to 47 U.S.C. § 227(b)(3)(B) & (C);
- 2. Punitive damages against Defendant; and
- 3. Such other and further relief as may be just and proper.

# TRIAL BY JURY DEMANDED ON ALL COUNTS

Dated: February 25, 2014

Respectfully submitted,

By: /s/ Sergei Lemberg, Esq.
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